

**SPECIAL MEETING
AGENDA**

**CITY CENTRE DEVELOPMENT CORPORATION
MEETING OF THE BOARD OF DIRECTORS
Friday, August 8, 2003; 3:30 pm
City of Las Vegas
Office of Business Development Large Conference Room
400 Stewart Avenue – Second Floor
Las Vegas, NV 89101**

ITEM

1. Call Meeting to Order.
2. Announcement regarding compliance with Open Meeting Law.
3. Discussion and possible action regarding the Regional Transportation Commission's proposed Central City Intermodal Transit Terminal at Main Street near Bonneville. – Staff
4. Discussion and possible action regarding resignation of CCDC President. – Staff
5. Discussion and possible action regarding the appointment of an Acting President. - Staff
6. General Discussion.
7. Public Comment.
8. Adjournment.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall Plaza, Outside Posting Bulletin Board
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer State Building, 555 East Washington Avenue
Office of Business Development, 400 Stewart, 2nd Floor
Senior Citizens Center, 451 E. Bonanza Road